

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re

CUSTOMS AND TAX  
ADMINISTRATION OF THE KINGDOM  
OF DENMARK  
(SKATTEFORVALTNINGEN) TAX  
REFUND SCHEME LITIGATION

This document relates to: 1:18-cv-10119-LAK; 1:18-cv-10122-LAK; 1:18-cv-10123-LAK; 1:18-cv-10124-LAK; 1:18-cv-10125-LAK; 1:18-cv-10126-LAK;

MASTER DOCKET

Case No.: 1:18-md-02865-LAK

**STIPULATION AND [PROPOSED] ORDER GRANTING SUBSTITUTION OF COUNSEL AND  
AMENDED NOTICE OF APPEARANCE**

Notice is hereby given that, subject to approval of the Court and pursuant to Local Civil Rule 1.4, Courtney Jones Kieffer and Elizabeth Fitzgerald Griffin and the firm Clark Hill Strasburger are relieved as counsel for Plaintiff Skatteforvaltningen (“Plaintiff” or “SKAT”) in the following actions:

1:18-cv-10119-LAK Customs and Tax Administration of the Kingdom of Denmark v. Blackrain Pegasus LLC Solo 401K Plan, et al (Transferee Court SD Texas 4:18-01889)

1:18-cv-10122-LAK Customs and Tax Administration of the Kingdom of Denmark v. Gyos 23 LLC Solo 401k Plan, et al (Transferee Court SD Texas 4:18-01895)

1:18-cv-10123-LAK Customs and Tax Administration of the Kingdom of Denmark v. The Oak Tree One 401k Plan, et al (Transferee Court SD Texas 4:18-01897)

1:18-cv-10124-LAK Customs and Tax Administration of the Kingdom of Denmark v. The Joanne E. Bradley Solo 401k Plan, et al (Transferee Court SD Texas 4:18-01898)

1:18-cv-10125-LAK Customs and Tax Administration of the Kingdom of Denmark v. Delgado Fox LLC Solo 401k Plan, et al (Transferee Court SD Texas 4:18-01899)

1:18-cv-10126-LAK Customs and Tax Administration of the Kingdom of Denmark v. Pegasus Fox 23 LLC Solo 401k Plan, et al (Transferee Court SD Texas 4:18-01900)

**AMENDED NOTICE OF APPEARANCE**

Michael A. Walsh, formerly a Member of Clark Hill Strasburger, has changed firms and his new firm, Parsons McEntire McCleary PLLC, will serve as Texas counsel for SKAT in the above referenced actions and copies of all correspondence, notices, pleadings, or discovery should be served to the following:

**AMENDED NOTICE OF APPEARANCE:**

PARSONS MCENTIRE MCCLEARY PLLC

*/s/ Michael A. Walsh* \_\_\_\_\_

**MICHAEL A. WALSH**

[mwalsh@pmmlaw.com](mailto:mwalsh@pmmlaw.com)

1700 Pacific Avenue, Suite 4400

Dallas, TX 75201

Telephone: (214) 237-4331

Facsimile: (214) 237-4340

**CONSENT TO BEING RELIEVED AS COUNSEL:**

CLARK HILL STRASBURGER

*/s/ Courtney Jones-Kieffer* \_\_\_\_\_

**COURTNEY JONES KIEFFER**

[courtney.kieffer@clarkhillstrasburger.com](mailto:courtney.kieffer@clarkhillstrasburger.com)

**ELIZABETH F. GRIFFIN**

[elizabeth.griffin@clarkhillstrasburger.com](mailto:elizabeth.griffin@clarkhillstrasburger.com)

901 Main Street, Suite 6000

Dallas, Texas 75202

Telephone: (214) 651-4300

Facsimile: (214) 651-4330

The substitution of counsel is hereby approved and is SO ORDERED:

Dated: July 17, 2020

*/s/ Lewis A. Kaplan* \_\_\_\_\_

**HON. LEWIS A. KAPLAN, U.S.D.J.**